

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
Monday, October 10, 2005; 7:00 P.M.  
Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup>

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*The following agenda items will be considered, times being approximate:*

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**7:00 CALL REGULAR MEETING TO ORDER**

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**7:02 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. September 26, 2005 Regular City Council meeting minutes (attachment of abridged and unabridged versions to follow)
  2. October 3, 2005 Special City Council meeting minutes (attachment of abridged and unabridged versions to follow)
  3. September 13, 2005 Metro Advisory Council meeting minutes (attachment)
  4. Des Moines Area Metropolitan Planning Organization fiscal year 2005 annual report (attachment)
  5. Metro Waste Authority 2005-07 strategic business plan (attachment for Mayor and Council only; copy available at City Hall)
  6. Class C liquor license and catering privilege for Contemporary Catering, Inc. at 60 School St. (attachment)
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**7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
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**7:06 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

7:10 Interview candidates for Board of Adjustment vacancy (attachment)

7:20 Department activity reports (attachment)

7:25 Consider approval of Aquatic Center parking lot paving proposal (attachment)

7:30 Consider uses for building at 1220 S. 5<sup>th</sup> (attachment)

7:35 First reading of ordinance adding new stop locations (attachment)

7:40 First reading of ordinance adding new yield locations (attachment)

7:45 Consider map of 2,000' buffer zone from school and daycare facilities and possible zoning ordinance changes (attachment)

7:50 Des Moines Involuntary Annexation

- Determination by Des Moines City Development Committee denying applications for rehearing (attachment)
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**7:55 MAYOR AND COUNCIL REPORTS**

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**8:00 CITY ATTORNEY REPORT**

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**8:05 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- Nomination of a candidate for the 2006 Warren County Leadership Institute class
- Police Department radio communications

- Watershed improvement grant program (attachment)
- Summerset Trail extension at Goodhue Business Plaza
- Consider establishing a Citizen's Advisory Committee for assisting with planning for the City budget
- Receive response to request for amendment of Community Development Block Grant for Avon sewer project (attachment)
- Receive Request for Power Supply Proposals (attachment for Mayor and Council only; copy available at City Hall)
- Receive excerpts from The Jewels of Warren County – Iowa Great Places offer (attachment)
- Receive response to letters of intent for 2009 Surface Transportation Program grants (attachment)
- Receive information on grants for improving police and fire communications (attachment)

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#### **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- October 18, 2005 work session on Parks and Recreation/Green Infrastructure planning with John Gade of Fox Engineering and others at 6:30 P.M. at City Hall
- Metro Waste Authority public meetings on solid waste comprehensive plan – closest is Altoona on November 3<sup>rd</sup> (attachment)

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#### **COMMUNICATIONS**

The following communications are attached:

9-27 DM Register article on cities that have elections scheduled on Nov. 8<sup>th</sup>

9-28 Record Herald and Indianola Tribune article on the Indianola Communications Utility

9-30 news release on Carlisle election

9-30 news release on Avon Lake sewer extension

#### **ADJOURNMENT**